

JANET NAPOLITANO GOVERNOR

WILLIAM BELL DIRECTOR

ARIZONA DEPARTMENT OF ADMINISTRATION

ENTERPRISE PROCUREMENT SERVICES DIVISION

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PUBLIC MEETING NOTICE

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE WILL HOLD A PUBLIC MEETING ON

Friday, July 28, 2006 at 1:30 PM

Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION ENTERPRISE PROCUREMENT SERVICES DIVISION 100 NORTH 15TH AVENUE, SUITE 104A PHOENIX, ARIZONA 85007

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- **III. ANNOUNCEMENTS**
- IV. APPROVAL OF MINUTES: April 12, 2006
- V. NEW APPLICATION REVIEW: None Posted
- VI. CONTRACT ITEMS (Possible Action)
 - Contract #AD040090, ACI Parks and Recreation Equipment Renewal & Price Increase
 - 2. Contract #AD040091, ACI Mattress, Hospital Renewal
 - 3. Contract #AD040096, ACI Bicycle Racks Renewal
 - 4. Contract #AD050012, ACI Acrylic signs and Vinyl Lettering Renewal
 - 5. Contract #AD050013, ACI State Seal Decals Renewal
 - 6. Contract #AD050014, ACI Engraved Products Renewal

VII. FORMS REVIEW

- 1. C-NADI Certification Request Form
- 2. Set Aside Contract Request Form

VIII. WEBSITE UPDATE

IX. DETERMINATION DISCUSSION

- 1. Articles
- 2. Products
- 3. Services

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X. FUTURE AGENDA ITEMS

XI. COMMITTEE COMMENTS AND SUGGESTIONS

XII. CALL TO THE PUBLIC

At this time, the committee will hear comments from the public. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Tracey Sotelo at (602) 542-9147.

XIII. ADJOURNMENT

NEXT MEETING: October 25, 2006

FOR SPECIAL ACCOMMODATIONS

Please contact Tracey Sotelo at (602) 542-9147 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

POSTED: July 7, 2006

Jean A. Clark, CPPO, C.P.M., CPPB, CPM Enterprise Procurement Administrator Enterprise Procurement Services Division

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